Date: 09th October, 2025

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: AFIL

BSE Limited
Phiroze JeejeeBhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544200

Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform the Exchange that the Board of Directors of the Company at their meeting held on Thursday, 09th October, 2025 has, inter alia, considered and approved the following:

- Issuance of Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures upto INR 60 Crores (Indian Rupees Sixty Crores Only) on private placement basis in one or more tranches is enclosed herewith as Annexure I.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith.

The Meeting commenced at 11:00 A.M. and concluded at 11.30 A.M. Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa

Digitally signed by Manoj Kumar Choubisa
DN: c=IN, o=Personal, title=2690, pseudonym=133641209936170176Lmvmco34nUc7z7, 2.5.4.20=13a56f0c0481a5b801dfbd2614564ec6ac8ab2f12b4bb2b2da7fb5d89467c957, postalCode=313603, st=Rajasthan, serialNumber=e67f0f257c234268bf1d8c1e57953ee309d62df60e61c56713dc39420426496e, cn=Manoj Kumar Choubisa
Date: 2025.10.09 11:32:44 +05'30'

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

Annexure-I

Details of Non-Convertible Debenture

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures (“Debentures”)
2	Type of issuance	Issue of NCDs on a private placement basis to eligible investors
3	Total amount for which the securities will be issued (Size of the issue)	Upto ₹ 60 Crores in one or more tranches / series
4	Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on National Stock Exchange of India Limited
5	Tenure of the instrument - date of allotment and date of maturity	Upto 30 months from the Deemed Date of Allotment
6	Coupon/interest offered, schedule of payment of coupon/ interest and principal	Coupon/ interest offered: 12.00 % Schedule of payment of coupon/interest and principal: 50% Repayment at the end of 24 Months & 50% Repayment at the end of 30 Months. Coupon/interest Payment Frequency : Monthly
7	Charge/security, if any, created over the assets	To maintain the value of security, which will be LAP/Equipment Loans/Business Loans, at all times equal to 1.25 times or 125% of aggregate amount of principal outstanding of NCD’s where the cover is from principal of the receivables.
8	Special right /interest/ privileges attached to the instrument and changes thereof	NA
9	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	In case of breach of any of the covenants, the Issuer shall pay additional coupon at the rate of 2 % (Two Percent) per annum over and above the applicable Coupon Rate on all amounts outstanding under the NCDS (including the Outstanding Principal Amounts and any accrued but unpaid interest) from the date of occurrence of such a breach, until the NCDs are fully redeemed or till the covenants criteria has been replenished.
10	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not Applicable
11	Details of redemption of debentures	The Debentures will be redeemed at par. Interest Monthly and Bullet Principal – 50% Repayment at the end of 24 Months & 50% Repayment at the end of 30 Months.